

**AGENDA**  
**RETIREMENT BOARD MEETING**  
Thursday, August 2, 2018  
Cherry Hill Farmhouse- Parlor  
(312 Park Avenue)  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Introductions and Welcome
4. Petitions
5. Review and approval of draft Minutes
  - a. May 17, 2018 meeting
6. Public Pension Plan Fiduciary Training - 45 minutes with 15 minute Q&A
  - a. Williams & Mullen Presenters:  
Marc Purinton, Partner & Chair  
Elinor Clendenin, Partner
7. Review of the Investment Performance for the Second Quarter of 2018 for the Basic and Police Pension Plans- Howard Pohl and Mary Nye of AndCo Consulting
8. Finalize Training Policy and 2018/2019 Plan- Cindy Mester
  - a. FY 2018/2019 Training Budget
  - b. Discuss November training option
  - c. IFEBP October training logistics
9. Proposed plan administration amendments- briefing
  - a. Water sale proceeds clarifications
  - b. Purchase of Non-Credited Service for time employed by the City of Falls Church as a temporary or term employee (Basic and Police Pension Plan ~~Section 7.05~~:-
10. Plan Administrator's Report- Cindy Mester
  - a. New real estate investment(s) subscription agreement status
  - b. Scheduling November Training
  - c. Scheduling 2019 investment manager presentation (reminder for Nov meeting agenda)
11. Other business not on the agenda
12. Adjournment

Next Meeting is scheduled for **Thursday, November 15, 2018**- Community Center- Community Room (223 Little Falls Street)

THE CITY OF FALLS CHURCH IS COMMITTED TO THE LETTER AND SPIRIT OF THE AMERICANS WITH DISABILITIES ACT. TO REQUEST A REASONABLE ACCOMMODATION FOR ANY TYPE OF DISABILITY, CALL 703-248-5129, TTY711.